

Hawai'i State Association of Counties (HSAC)
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

AGENDA

HSAC EXECUTIVE COMMITTEE MEETING
Monday, April 27, 2015 at 10:00 a.m. or Soon Thereafter
Honolulu Hale, Committee Meeting Room
530 South King Street
Honolulu, Hawai'i 96813

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

A. Minutes of the March 10, 2015 HSAC Executive Committee Meeting submitted by the HSAC Secretary.

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for the month of March 2015, as submitted by the HSAC Treasurer.

B. County Reports

1. County of Maui Report
2. County of Hawai'i Report
3. City and County of Honolulu Report
4. County of Kaua'i Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Communication (March 27, 2015) from Deputy County Clerk Jade K. Fountain-Tanigawa, County of Kaua'i, transmitting for the HSAC Executive Committee's information, Resolution No. 2015-30, relating to the appointment of a representative and alternate to the Executive Committee of the Hawai'i State Association of Counties and nominating a representative to serve as a Board of Director for the National Association of Counties, which was approved by the Kaua'i County Council on March 25, 2015.

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- B. Communication (April 9, 2015) from Deputy County Clerk Josiah K. Nishita, County of Maui, transmitting for the HSAC Executive Committee's information, Resolution No. 15-45, relating to the appointment of a representative and alternate to the Executive Committee of the Hawai'i State Association of Counties, which was approved by the Maui County Council on April 7, 2015.
- C. Communication (April 9, 2015) from Deputy County Clerk Josiah K. Nishita, County of Maui, transmitting for the HSAC Executive Committee's information, Resolution No. 15-47, relating to the Fiscal Year 2015-2016 Proposed Operating Budget for the Hawai'i State Association of Counties, which was approved by the Maui County Council on April 7, 2015.
- D. Communication (April 17, 2015) from Council Chair Mel Rapozo, County of Kaua'i, transmitting for the HSAC Executive Committee's information, C 2015-117, relating to the Fiscal Year 2015-2016 Proposed Operating Budget for the Hawai'i State Association of Counties, which was approved by the Kaua'i County Council on April 8, 2015.
- E. Discussion regarding the 2015 Hawai'i State Legislative Session.
- F. Discussion and consideration of the HSAC Slate of Officers, and NACo and WIR Board of Director nominations for the 2015-2016 term.

VII. ANNOUNCEMENTS

- A. Schedule the next meeting.
- B. Other announcements.

VIII. ADJOURNMENT